

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, December 9, 2020 – Elementary IMC, Fifth Street, Port Edwards, WI

(Note to public: please enter the Port Edwards Elementary School through the main entrance and maintain social distancing recommendations from the Wisconsin Department of Health Services)

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/w7fQNwhJmrE> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

5:00 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda
2. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute: 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Consider Approval of Past Executive Session Minutes – November 11, 2020
 - B. Discuss Supplemental Compensation
 - C. Discuss Compensation Guide
3. Adjourn Executive Session and Reconvene into Open Session pursuant to section 19.86 of the Wisconsin Statutes.

5:30 p.m. – Business Session

4. Report from Student Representatives; Student & Staff Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
6. Administrative Reports
 - A. Report on Covid-19 Response Updates - Superintendent Cronan
 - B. Report on Elementary Card Activity– Principal Christy
 - C. Report on Middle/High School Update– Principal Shroda
7. Questions and Comments from People in Attendance

Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meetings – November 11, 2020
9. Consider Approval of Financial Reports
 - A. Check Summaries..... November 1-30, 2020
#30919 – 30917 & 202000342 – 202000513 - \$404,065.34
 - B. District Revenues Report November 1-30, 2020
 - C. District Expenditures Report November 1-30, 2020
 - D. Cash Receipt Summary.....November 1-30, 2020
 - E. November Cash Balance Report
 - F. November Fund 60 Activity Accounts Report
 - G. November Substitutes Report
 - H. November Budget Revisions
 - I. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

10. Consider Approval of 2021-22 Course Description Changes
11. Review of School Violence Drill – Middle/High School

12. Consider Approval of Changes to Supplemental/Incentive Compensation Programs
13. Consider Approval of 2020-21 Compensation Guide
14. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings
Wednesday, January 13, 2021, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
16. First Reading of the Following Updated Policies

POLICY UPDATE	
0162	Quorum
0164.2	Special Meetings
0167.3	Public Comment at Board Meetings
0172	Legal Counsel
1130 3230 4230	Conflict of Interest
1260	Incapacity of District Administrator
2260.02	English Language Proficiency
2412	Homebound Instruction Program
2460	Programs for Students with Disabilities
2700.01	School Performance and Accountability Reports
3120.04	Employment of Substitutes
3120.10 4120.10	Job Sharing
3122.01 4122.01	Drug-Free Workplace
3131 4131	Staff Furloughs
3215 4215	Use of Tobacco and Nicotine by Professional Staff
3231 4231	Outside Activities of Professional Staff
3362.01 4262.01	Threatening Behavior Toward Staff Members
4130	Assignment and Transfer
5200	Attendance
5512	Use of Tobacco and Nicotine by Students
5630.01	Use of Seclusion and Physical Restraint with Students
6145	Rescind this policy on Borrowing as it is included with Debt Management Policy
6147	Debt Management
7230	Gifts, Grants and Bequests
7434	Use of Tobacco and Nicotine on School Premises
7440.03	Small Unmanned Aircraft Systems
8390	Animals on District Property
8710	Insurance
8900	Fraud

17. Call for Adjournment